



CHARTER OAK  
COMMUNITIES<sup>SM</sup>

March 21, 2014

Ms. Donna M. Loglisci  
Town Clerk  
City of Stamford  
888 Washington Blvd.  
Stamford, CT 06902

Dear Ms. Loglisci:

This is to notify you that the special Board Meeting of the Stamford Housing Authority D/B/A Charter Oak Communities scheduled for Tuesday, March 25, 2014 at 5:30 PM at 22 Clinton Avenue, Stamford, CT in the first floor conference room. The agenda for the meeting is attached.

If you have any questions, please feel free to contact me.

Sincerely,

A handwritten signature in black ink, appearing to read 'Vincent J. Tufo', with a long horizontal stroke extending to the right.

Vincent J. Tufo  
Executive Director and CEO

VJT:mbh  
Board\Loglisci\2014\_03\_25FinCommMtg  
Att.

## Agenda - Finance Committee Meeting

March 25, 2014

5:30 PM

1. COC Cash Flow Projection (2014 – 2016) – Lisa
2. Review 2013 Glenbrook Manor Audited Financial Statement – Tony
3. Review 2013 Rippowam Manor Audited Financial Statement – Tony
4. Other on-going audits - Lisa
  - OIG limited procurement audit
  - OIG Audit of Glenbrook
  - Scofield 2007 cost report audit
5. Update on transition of banking services to Webster - Lisa
6. Update on RFP for Auditing Services – Lisa
7. Update on Budget Development - Sam
8. Other Items